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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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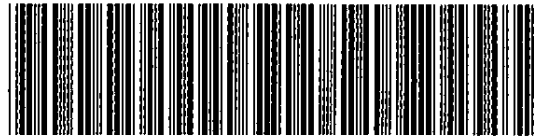
(Business Entity Name)

(Document Number)

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05/19/08--01048--009 **35.00

Amended
05/28/08
DC
FILED
08 MAY 19 AM 11:44
CLERK OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

May 13, 2008

Re: MARIANI MANUFACTURING, INC.

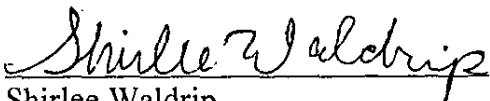
Ladies/Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation of MARIANI MANUFACTURING, INC., together with one copy of same and my check in the amount of \$35.00. Please file the Amendment.

Should you have any questions or wish further information, please do not hesitate to contact me.

Thank you for your cooperation and assistance herein.

Yours very truly,

A handwritten signature in cursive script, reading "Shirlee Waldrip". The signature is written in dark ink and is positioned above the printed name and address.

Shirlee Waldrip
2165 Seaport Cir.
Winter Park, FL 32792

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
MARIANI MANUFACTURING, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article VII shall be deleted and replaced with the following:

The officer and/or directors of the corporation are:

Shirlee D. Waldrip - Pres./Treas.
2165 Seaport Cir.
Winter Park, FL 32792

Estevan Mariani - Vice Pres./Sec.
2165 Seaport Cir.
Winter Park, FL 32792

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: May 13, 2008.

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

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08 MAY 19 AM 11:44
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TALLAHASSEE, FLORIDA

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by __
N/A."

X The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

____ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 13th day of May, 2008.

Signature Shirlee D. Waldrip
Shirlee D. Waldrip - Director

Signature Estevan Mariani
Estevan Mariani - Director